

THE COMMONWEALTH OF MASSACHUSETTS

EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS



Department of Agricultural Resources

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CHARLES D. BAKER
Governor

KARYN E. POLITO
Lt. Governor

KATHLEEN A. THEOHARIDES
Secretary

JOHN LEBEAUX
Commissioner

OPEN MEETING NOTICE **MASSACHUSETTS BOARD OF AGRICULTURE**

Wednesday, January 13th, 2021
10:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/89000769626?pwd=T2xVZUk3UEcrQzV5b21vbVkrMEh4dz09>

Meeting ID: 890 0076 9626

Passcode: 4LiSs2

One tap mobile: +16465588656,,89000769626#,,,,*356561# US (New York)
+13017158592,,89000769626#,,,,*356561# US (Washington D.C)

AGENDA:

1. Start: Call to Order. (10:00am)
2. Attendance. (10:00-10:10am)
3. Minutes Summary: The Board will consider for approval the meeting minutes of 11/18/20. (10:10 - 11:10am)
4. New Business:
 - a. Spotted Lantern Fly Presentation and Q&A: (10:10 - 11:10am)
 - b. Department Updates: (11:10 - 11:30am)
 - COVID-19 Updates
 - Operational Updates - Staffing & Facilities
 - General Updates
 - Board Reappointments
 - c. Election of Chair & Vice Chair: (11:30 - 11:40am)
 - d. Election of Vice Chair: (11:40 - 11:50am)
5. Old Business: (11:50 - 12pm)
6. Other Business (12pm - 12:10pm)
7. Next Meeting: TBD (12:10 - 12:20pm)
8. Adjournment. (12:20pm)

On March 10, 2020, Governor Baker, acting pursuant to the power provided by Chapter 639 of the Acts of 1950 and Section 2A of Chapter 17 of the Massachusetts General Laws, declared a State of Emergency due to the outbreak of the 2019 coronavirus ("COVID-19"). In accordance with the State of Emergency, the Massachusetts Agritourism Study Commission meetings are being conducted through virtual means until further notice to allow real-time public access.